



# NEWS RELEASE

*Office of the  
United States Attorney  
for the  
District of Nebraska*  
**Joe W. Stecher**

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United States Attorney Joe W. Stecher announced the federal Grand Jury for the District of Nebraska has returned a number of unsealed indictments. Indictments are charging documents that contain one or more individual counts that are merely accusations, and every defendant is presumed innocent unless and until proven guilty. If you need additional information on any of the following indictments, please telephone Joe Stecher, or in his absence, Criminal Chief, Jan Sharp, at (402) 661-3700.

- \* **Salomon Angel-Angel**, age 25, is charged with illegal reentry into the United States on or before March 10, 2009, after deportation or removal. The maximum possible penalty if convicted, includes imprisonment of 2 years, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.
- \* **Edgar Daniel Bravo-Gonzalez**, age 20, of Omaha, is charged in the first count of an indictment with receipt and distribution of child pornography from on or about October 16, 2008. If convicted, the maximum possible penalty includes imprisonment of not less than 5 years or more than 20 years, a fine of \$250,000, not less than 5 years of supervised release, and a \$100 special assessment. Bravo-Gonzalez is charged in Count II with possession of child pornography from on and before March 6, 2009. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, a term of supervised release between 5 years and life, and a \$100 special assessment. A third count of the indictment alleges property used or intended to be used as part of this violation should be forfeited to the United States.

- \* **Genaro Cano-Manzo**, age 25, of Omaha, was charged in a three count indictment. Count I alleges that from an unknown date but at least as early as September 1, 2007, and continuing through October 30, 2008, the defendant conspired to distribute and possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of at least 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges on or about October 30, 2008, the defendant possessed with intent to distribute 5 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of at least 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count III alleges the \$2,303.00 in United States currency seized from 5036 S. 86th Parkway, on October 30, 2008, was proceeds of the drug offenses alleged in Counts I and II, or was used to commit and to facilitate the drug offenses, and should be forfeited to the United States.
- \* **Gail Anne Carey**, age 53, of Santa Ana, California, was charged with possession with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine on or about February 11, 2009. The maximum possible penalty includes imprisonment of at least 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment.
- \* **Hector Castro-Humar**, age 42, of Omaha, was charged in a three count indictment. Count I alleges beginning from an unknown date and continuing through on or about March 9, 2009, the defendant conspired to distribute and possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of at least 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges on or about March 9, 2009, the defendant possessed with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes

imprisonment of at least 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count III alleges the \$7,447.00 in United States currency seized from 5702 South 13th Street, Omaha, were proceeds of the drug offenses alleged in Counts I and II, or was used to commit and to facilitate the drug offenses, and should be forfeited to the United States.

- \* **Francisco J. Cervantes, a/k/a Jose Cervantes, a/k/a Francisco J. Acosta**, age 23, of Omaha, was charged in a five count indictment. Count I alleges on or about December 26, 2008, the defendant possessed with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of at least 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count II alleges on or about January 27, 2009, the defendant possessed with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of at least 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count III alleges on or about January 27, 2009, the defendant, an alien illegally in the United States, possessed a firearm, a Pocket Pal .22 caliber handgun. The maximum possible penalty includes imprisonment of up to 10 years, a \$250,000 fine, a 3 year term of supervised release and a \$100 special assessment. Count IV alleges the \$4,817.00 in United States currency seized on December 26, 2008, and the \$1,412.00 in United States currency seized on January 27, 2009, were proceeds of the drug offenses alleged in Counts I and II, or was used to commit and to facilitate the drug offenses, and should be forfeited to the United States. Count V alleges the Pocket Pal .22 caliber handgun seized was involved or used in the knowing commission of the offense charged in Count III and should be forfeited to the United States upon conviction of Count III.

- \* **Jason Duenas-Ortiz**, age 27, of Norfolk, Nebraska, also known as Jayson, Jeyson, Gerardo Cruz, or Leo Guajardo, is charged with illegal reentry into the United States on or about January 24, 2009, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years,

a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment.

- \* **Miguel Gastelo-Armenta**, age 23, of Omaha, and **Ricardo A. Fernandez**, age 19, of Pixley, California, were charged in a five count indictment. Count I alleges from an unknown date but at least as early as February 2009, and continuing through March 13, 2009, the defendants conspired together and with others to distribute and possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of at least 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges from an unknown date but at least as early as February 2009, and continuing through on or about March 13, 2009, the defendants conspired together and with others to distribute and possess with intent to distribute a mixture or substance containing a detectable amount of cocaine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment. Count III alleges on or about March 13, 2009, the defendants possessed with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of at least 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count IV alleges on or about March 13, 2009, the defendants possessed with intent to distribute a mixture or substance containing a detectable amount of cocaine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment. Count V alleges \$3,363,00.00 in United States currency and \$10,500.00 in United States currency seized on March 13, 2009, were proceeds of the drug offenses alleged in Counts I, II, III, and IV or were used to commit and to facilitate the drug offenses, and should be forfeited to the United States.
- \* **Stanley Walker Harris**, age 68, of Swink, Oklahoma, is charged in a two-count indictment. Count I of the indictment alleges that on or about August 15, 2005, Harris made a false statement on an application for benefits from the Social Security

Administration. The maximum possible penalty if convicted, includes imprisonment of 5 years, a fine of \$250,000, 3 years of supervised release, and a \$100 special assessment.

Count II of the indictment charges Harris with aggravated identity theft on or about August 15, 2005. The maximum possible penalty includes imprisonment for 2 years consecutive to any other term of imprisonment imposed on the first count of the indictment, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.

- \* **David Hause, Jr.**, age 38, of Leavenworth, Kansas, is charged with bank robbery of Cornerstone Bank South, York, Nebraska, on or about October 1, 2007. The maximum possible penalty, if convicted, includes 25 years imprisonment, a fine of \$250,000, a 5 year term of supervised release, and a \$100 special assessment.
- \* **Fredy Hernandez-Castillo**, age 27, of Albuquerque, New Mexico, is charged in a two-count indictment. Count I of the indictment charges Hernandez-Castillo with criminal infringement of a copyright for purposes of commercial advantage and private financial gain, from on or about January 31, 2009. The maximum possible penalty includes imprisonment for 5 years, a fine of \$250,000, a term of supervised release of 3 years, and a \$100 special assessment. Count II of the indictment alleges the infringed copies possessed by Hernandez-Castillo should be forfeited to the United States.
- \* **Joel Hipolito-Sanchez**, of Fremont, is charged with illegal reentry into the United States on or about March 7, 2009, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment.
- \* **Ricardo Jimenez-Ortega**, age 25, of Wakefield, Nebraska, is charged with firearm possession by an illegal alien on or about March 5, 2009. The penalty for this count includes imprisonment of 10 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100. Count II of the indictment alleges the firearm possessed by Jimenez-Ortega should be forfeited to the United States.
- \* **Johnny P. Jones**, age 18, of Fremont, is charged in the first count of an indictment with possession of an unregistered firearm, specifically a short barreled shotgun, on or about

December 30, 2008. The maximum possible penalty includes imprisonment for 10 years, a fine of \$250,000, a term of supervised release of 3 years, and a \$100 special assessment. Count II of the indictment alleges the firearm possessed by Jones should be forfeited to the United States.

\* **Michael A. Koning**, age 53, of Victor, Montana, **Lowell Baisden**, age 56, of Bakersfield, California, and **Susan Baisden-Koning**, age 53, of Victor, Montana, are charged in a five-count indictment. In Count I of the indictment, all three defendants are charged with conspiracy to evade income and other taxes from on or about August 2, 1999, and continuing thereafter up to on or about January 8, 2007. The maximum possible penalty includes imprisonment of 5 years, a fine of \$250,000, a 3 year term of supervised release, and a \$100 special assessment. Count II of the indictment charges all three defendants with tax evasion on or about April 15, 2002, to the present. Count III of the indictment charges all three defendants with tax evasion on or about April 15, 2003, to the present. Count IV of the indictment charges all three defendants with tax evasion on or about April 15, 2004, to the present. Count V of the indictment charges all three defendants with tax evasion on or about April 15, 2005, to the present. It is alleged the tax evasion was accomplished in part by concealing or attempting to conceal income and assets, by placing income and property in the names of corporations, by making false statements to the Internal Revenue Service (IRS), and by filing income tax returns that falsely and materially misrepresented income and expenses. The maximum possible penalty for Counts II through V include imprisonment of 3 years, a \$250,000 fine, a 1 year term of supervised release, and a \$100 special assessment.

\* **Travis J. Lock**, age 21, of Beatrice, Nebraska, is charged in the first count of an indictment with possession of a stolen firearm on or about December 12, 2008. The maximum possible penalty includes imprisonment for 10 years, a fine of \$250,000, a term of supervised release of 3 years, and a \$100 special assessment. Lock was charged in Count II of the indictment with possession of an unregistered short barreled shotgun on or about December 12, 2008. The maximum possible penalty includes imprisonment for 10

years, a fine of \$250,000, a term of supervised release of 3 years, and a \$100 special assessment.

- \* **Jacob Putnam**, age 19, and **Alyssa Kerr**, age 21, both of Arapahoe, Nebraska, are charged with conspiracy to distribute and possess with intent to distribute oxycodone and methylphenidate beginning from an unknown date but at least as early as July 10, 2008, up to and including November 9, 2008. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment.
- \* **Roberto Rangel-Arriaga**, age 39, of Omaha, is charged in a three-count indictment. Count I of the indictment alleges that on or about July 10, 2008, Rangel-Arriaga was in possession of a stolen identification document. The maximum penalty for this count includes 15 years imprisonment, a fine of \$250,000, a 3 year term of supervised release, and a \$100 special assessment. Count II of the indictment alleges that on or about July 10, 2008, Rangel-Arriaga possessed a counterfeit social security card with the intent to sell. The maximum penalty for this count includes imprisonment of 5 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100. Count III of the indictment charges Rangel-Arriaga with aggravated identity theft on or about July 10, 2008. The maximum possible penalty includes imprisonment for 2 years consecutive to any other term of imprisonment imposed on the second count of the indictment, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.
- \* **Leopoldo Sanchez**, age 18, and **Christopher Clay**, age 19, both of Winnebago, Nebraska, are charged in a two-count indictment. Count I charges Sanchez and Clay with assault with a dangerous weapon on or about January 27, 2007. The maximum possible penalty includes imprisonment of 10 years, a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment. Count II charges Sanchez and Clay with assault resulting in serious bodily injury on or about January 27, 2007. The maximum possible penalty includes imprisonment of 10 years, a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment.

- \* **Justin Snelling**, age 26, of Omaha, was charged in a three count indictment. Count I alleges beginning from an unknown date but at least as early as November 27, 2008, and continuing through February 27, 2009, the defendant conspired to distribute and possess with intent to distribute over 500 grams of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of at least 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges on or about January 29, 2009, the defendant distributed 5 grams or more of methamphetamine. The maximum possible penalty includes imprisonment of at least 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count III alleges on or about February 2, 2009, the defendant distributed 5 grams or more of methamphetamine. The maximum possible penalty includes imprisonment of at least 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count IV alleges on or about February 11, 2009, the defendant distributed 5 grams or more of methamphetamine. The maximum possible penalty includes imprisonment of at least 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count V alleges on or about February 17, 2009, the defendant distributed 5 grams or more of methamphetamine. The maximum possible penalty includes imprisonment of at least 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count VI alleges the \$1,800.00 in United States currency seized was proceeds of the drug offense alleged in Count I or was used to commit and to facilitate the drug offenses, and should be forfeited to the United States.
- \* **Kevin Specht**, age 37, of Columbus, is charged with conspiracy to distribute and possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, beginning from an unknown date but at least as early as October 1, 2005, and continuing through March, 2009. The maximum possible penalty includes imprisonment of at least 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment.



- \* **Gilberto Tapia-Uribe**, age 27, of Omaha, is charged with firearm possession by an illegal alien on or about January 15, 2009. The penalty for this count includes imprisonment of 10 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100. Count II of the indictment alleges the firearm possessed by Tapia-Uribe should be forfeited to the United States.
- \* **Eduardo Torres-Samaniego**, age 34, **Veronica Sanchez-Murillo**, age 36, **Jorge Mora-Sanchez**, age 39, of Norfolk, **Heracio Chaidez-Guzman**, age 34, and **Saul Chaidez-Guzman**, age 45, were charged in a five count indictment. Count I alleges beginning from an unknown date but at least as early as April, 2008, and continuing through February 25, 2009, the defendants conspired to distribute and possess with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count II alleges on or about February 18, 2009, Eduardo Torres-Samaniego and Veronica Sanchez-Murillo distributed a substance containing 5 grams or more of actual methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count III alleges on or about February 25, 2009, Eduardo Torres-Samaniego and Veronica Sanchez-Murillo possessed with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count IV alleges on or about February 25, 2009, Jorge Mora-Sanchez possessed with intent to distribute less than 50 grams of a substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment. Count V alleges on or about February 25, 2009, Eduardo Torres-Samaniego illegally reentered into the United States after being deported following conviction for an aggravated felony. The maximum

possible penalty if convicted, includes imprisonment of up to 20 years, a fine of \$250,000, a 3 year term of supervised release and a \$100 special assessment.

- \* **Edgar Alberto Triado-Maciel, a/k/a Antonio Acosta, a/k/a Rafael Quezada**, age 30, of Omaha, is charged with illegal reentry into the United States on or about December 15, 2008, after deportation or removal. The maximum possible penalty includes imprisonment of 2 years, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.
- \* **Jorge Uriel-Esquivel, a/k/a Jorge Ureel**, age 23, of Aloha, Oregon, and **Pedro Romero**, age 35, of Mabton, Washington, were charged in a two count indictment. Count I alleges on or about February 2, 2009, the defendants possessed with intent to distribute more than 500 grams of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of at least 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges any and all property used or intended to be used by the defendants to commit and to facilitate the commission of the drug offense alleged in Count I, to include, but not limited to a 2004 GMC Yukon seized on February 2, 2009, should be forfeited to the United States.
- \* **Jessie Jesus Valencia-Madrigal**, age 34, is charged in a four-count indictment. Count I charges Valencia-Madrigal with a false social security statement when on or about February 24, 2009, Valencia-Madrigal falsely represented a social security number was assigned to him. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II of the indictment alleges on or about February 24, 2009, Valencia-Madrigal used a social security card, knowing it to have been forged, counterfeited, or procured by means of a false claim and statement and to have been otherwise procured by fraud and unlawfully obtained. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count III of the indictment charges Valencia-Madrigal with aggravated identity theft on or about February 24, 2009. The maximum possible penalty

includes imprisonment for 2 years consecutive to any other term of imprisonment imposed on the second count of the indictment, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment. Count IV of the indictment alleges on or about February 24, 2009, Valencia-Madrigal falsely represented himself to be a citizen of the United States. The maximum possible penalty for this count includes imprisonment of 3 years, a \$250,000 fine, 1 year of supervised release, and a \$100 special assessment.

- \* **Joaquin Vargas-Garcia**, age 45, of Omaha, is charged with illegal reentry into the United States on or about February 24, 2009, after deportation or removal. The maximum possible penalty includes imprisonment of 2 years, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.

- \* **Pedro Salvador Velasquez-Gonzalez**, age 28, is charged in a three-count indictment. Count I charges Velasquez-Gonzalez with a false social security statement when on or about June 30, 2008, Velasquez-Gonzalez misused a social security number on an Immigration and Naturalization Service Form I-9 for the purpose of obtaining employment. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II of the indictment alleges on or about June 30, 2008, Velasquez-Gonzalez used a social security card, knowing it to have been forged, counterfeited, or procured by means of a false claim and statement and to have been otherwise procured by fraud and unlawfully obtained. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count III of the indictment charges Velasquez-Gonzalez with aggravated identity theft on or about June 30, 2008. The maximum possible penalty includes imprisonment for 2 years consecutive to any other term of imprisonment imposed on the second count of the indictment, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.

- \* **Vincente Velazquez**, age 24, of Omaha, was charged in a four count indictment. Count I alleges on or about January 5, 2009, the defendant possessed with intent to distribute less than 50 grams of a mixture or substance containing a detectable amount of

methamphetamine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment. Count II alleges on or about January 5, 2009, the defendant, who was previously convicted of felony controlled substance offenses, was in possession of ammunition and a Remington 10/22 .22 rifle. The maximum possible penalty includes imprisonment for up to 10 years, a fine of \$250,000, a 3 year term of supervised release, and a \$100 special assessment. Count III alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the controlled substance offense in Count I or was used to commit and to facilitate the offense in Count I, including but not limited to \$1,149.00 in United States currency seized from 2214 D Street, on January 5, 2009, should be forfeited to the United States. Count IV alleges the Remington 10/22 .22 rifle was involved or used in the knowing commission of the offense charged in Count II and should be forfeited to the United States upon conviction of Count II.

- \* **Jeffrey Welker** was charged in an eight count indictment. Count I alleges from on or about January 30, 2009, to February 27, 2009, the defendant conspired to distribute and possess with intent to distribute less than 50 grams of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment. Count II alleges the defendant, who was previously convicted of a felony offense was in possession of a Ruger Rifle, Model 77/17, a Thompson (Center Arms Co.) Rifle, Model Encore, a Ruger Rifle, Model M77 Mark II, a Ruger Rifle, Model M77, an Armalite Rifle, Model AR-10, a Norinco (North China Industries) Rifle, a Springfield XD 40 handgun, and ammunition on or about January 15, 2009. The maximum possible penalty includes imprisonment for 10 years, a fine of \$250,000, a 3 year term of supervised release, and a \$100 special assessment. Count III alleges the defendant, on or about January 15, 2009, was in possession of stolen firearms and ammunition. The maximum possible penalty includes imprisonment for 10 years, a fine of \$250,000, a 3 year term of supervised release, and a \$100 special assessment. Count IV

alleges upon conviction of Count II, the defendant shall forfeit the firearms set out in Count II. Count V alleges on or about January 23, 2009, the defendant distributed less than 50 kilograms of a mixture or substance containing a detectable amount of marijuana. The maximum possible penalty includes imprisonment of up to 5 years, a \$250,000 fine, a 2 year term of supervised release and a \$100 special assessment. Count VI alleges on or about January 30, 2009, the defendant possessed with intent to distribute less than 50 kilograms of a mixture or substance containing a detectable amount of marijuana. The maximum possible penalty includes imprisonment of up to 5 years, a \$250,000 fine, a 2 year term of supervised release and a \$100 special assessment. Count VII alleges on or about January 30, 2009, the defendant possessed a Springfield XD40 pistol in furtherance of the drug trafficking offenses alleged in Counts I and III. The maximum possible penalty includes imprisonment of 5 years and up to life to be served consecutive to any other conviction, a \$250,000 fine, a 3 year term of supervised release and a \$100 special assessment. Count VIII alleges on or about January 30, 2009, the defendant used or intended to use \$5,113.00 in United States currency to commit and/or facilitate the controlled substance offenses alleged in Counts I and VI and upon conviction, the \$5,113.00 in United States currency, should be forfeited to the United States.

- \* **Rigoberto Zarazua-Rubio**, age 33, was charged in a three count indictment. Count I alleges beginning from an unknown date and continuing through on or about March 9, 2009, the defendant conspired to distribute and possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of at least 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges on or about March 9, 2009, the defendant possessed with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of at least 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count III alleges the \$7,447.00 in United States currency seized from 5702 South 13th Street, Omaha, were proceeds of the

drug offenses alleged in Counts I and II, or was used to commit and to facilitate the drug offenses, and should be forfeited to the United States upon conviction.